



For the members of Shuford Federal Credit Union

December 2016



SCU **Annual** MEETING

Date: Saturday March 4, 2017

Time: 9:00 am

Location: Catawba Country Club

Shuford Federal Credit Union's policy and procedures for electing Board Member are as follows: Only qualified candidates are nominated for any board seat.

The Nominating Committee:

At least 60 days prior to each annual meeting, the chairman shall appoint a nominating committee to nominate at the annual meeting at least one member for each vacancy, including any unexpired term vacancy, for which elections are being held. Only members in good standing who are bondable may be nominated. Any member, who wishes to petition to run, if not selected by the nomination committee, may do so by submitting a written request along with 100 member signatures. Petitions must be received at least 20 days prior to the election.

The Voting:

The nomination committee shall report the results of its recommendations and any petitions. The chairman shall appoint tellers to distribute the ballots, the vote shall be taken and tallied by the tellers, and the results announced. Any changes in this policy or procedure must be given to the membership at least (60)days before becoming effective. All elections shall be determined by the majority vote and shall be by ballot unless otherwise provided or when there is only one nominee for the office.

If you have any questions or comments, please contact Jerry Gaillard at **828-568-1234 ext. 202**.

Meeting includes a Hot Breakfast

Please RSVP with your name and account number to **828-568-1234 ext. 208**, or at www.shufordcu.org by following the steps below.

No user ID is needed ● click "Logon" ● click "Contact Us" enter your name then ●click "Send"



